

## AGENDA

### MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, April 21, 2004  
9:00 A.M.

#### **NEW MEETING LOCATION**

**Forum, Michigan Library and Historical Center  
702 W. Kalamazoo Street, Lansing**

#### I. ADOPTION OF MINUTES FOR MEETING OF FEBRUARY 4, 2004 MEETING.

#### II. PUBLIC APPEARANCES.

1. Mr. Michael Herman, City Manager, City of Albion – TF01-070, Kalamazoo Riverfront Trail Acquisition
2. Kennecott's Eagle Prospect Update
3. Mr. Dan Wells – Gaylord to Cheboygan Trail Workgroup Perspective

#### III. OLD BUSINESS.

1. PILT Update – Ms. Kelli Sobel, Administrative Services Deputy, DNR
2. State Park Trail Leases – Mr. Lowen Schuett, Chief, Parks and Recreation Bureau, DNR

#### IV. NEW BUSINESS.

1. 2004 Application Cycle
  - Application Lists
  - Nomination Report
  - Evaluation Process and Schedule Review
2. Criteria Meetings
3. TF01-070, Kalamazoo River Trail Acquisition, City of Albion – **PROJECT CHANGE REQUEST**
4. TF00-250, Fishing Piers in Southern Michigan, DNR, Parks and Recreation Bureau – **PROJECT CHANGE REQUEST**
5. Gaylord-Cheboygan Trail, DNR, Forest, Mineral and Fire Management Division – Ms. Mindy Koch, Chief, FMFM Division, DNR – **PROJECT CHANGE REQUEST**

#### V. STATUS REPORTS.

1. Real Estate Report
2. Annual Project Financial Status Report
3. 2003 MNRTF Annual Report
4. Local Project Completion Report/Withdrawals
  - TF01-079, Nature Trail Project, City of Eaton Rapids - **WITHDRAWAL**
5. Lump Sum Report

#### VI. OTHER MATTERS AS ARE PROPERLY BROUGHT BEFORE THE BOARD.

VII. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 A.M., June 16, 2004, Southeast Michigan Council of Governments (SEMCOG) office, 535 Griswold Street, Detroit, Michigan.

VIII. ADJOURNMENT.

**Persons with disabilities needing accommodations for effective participation in the meeting should contact Linda Harlow at 517-373-9125, or in writing, one week in advance to request mobility, visual, hearing or other assistance.**